2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT #L15824 03-10-2006 90020 011 ***150.00 1. Entity Name SEAN M. GERRITS, INC. Principal Place of Business Mailing Address 6844 N CITRUS AVE PO BOX 581 50002190 P.O. BOX 581 P.O. BOX 581 CRYSTAL RIVER, FL 34428 CRYSTAL RIVER, FL 34423 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-2968340 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GERRITS, SEAN M Street Address (P.O. Box Number is Not Acceptable) 9341 W. TOM MASON DRIVE CRYSTAL RIVER, FL CRYSTAL RIVER, FL 34428 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE GERRITS, SEAN M NAME NAME 9341 W TOM MASON DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CRYSTAL RIVER, FL ☐ Change ☐ Addition Delete TITLE TITLE LEE, RUSSELL P NAME NAME STREET ADDRESS 2061 N.W. 15TH ST STREET ADDRESS CITY-ST-7IP CRYSTAL RIVER, FL CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME RASH, MICHAEL B STREET ADDRESS 6597 N San Juan Terr. STREET ADDRESS 5700 N ANDRI DR CRYSTAL RIVER, FL CITY-ST-ZIP CITY-ST-ZIP Crystal River, FL ☐ Delete TITLE ☐ Change ☐ Addition TITE F TILLBERG, ROBERT L. NAME STREET ADDRESS 275 N. CONRAD AVE. STREET ADDRESS CITY-ST-ZIP LECANTO, FL 34464 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE MANN, DAVID NAME NAME 359 S. GARDENIA TERRACE STREET ADDRESS STREET ADDRESS CRYSTAL RIVER, FL 34429 CITY-ST-ZIP CITY-ST-ZIP ___ Change ☐ Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or distee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or thustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered.

FILED Mar 10, 2006 8:00 am